

Submitted December 12, 2012
Approved as of
Date December 12, 2012

**MINUTES OF THE ROCKVILLE PLANNING COMMISSION
MEETING NO. 23-2012
Wednesday, October 24, 2012**

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:00 p.m., Wednesday, October 24, 2012.

PRESENT

David Hill, Chair
John Tyner
Jerry Callistein
Don Hadley
Kate Ostell
Dion Trahan
Jack Leiderman

Present: Susan Swift, Director, CPDS
Andrew Gunning, Assistant Director, CPDS
Marcy Waxman, Assistant City Attorney
Jim Wasilak, Chief of Planning
David Levy, Chief of Long Range Planning
Emad Elshafei, Chief of Traffic and Transportation
Peter Campanides, Transportation Engineer II
Robin Ziek, Historic Preservation Planner
Cindy Kebba, Planner III

I. WORK SESSION ITEMS

- A. AMENDMENT TO THE MONTGOMERY COUNTY HERITAGE AREA PLAN.**
Discussion and Instructions on red-lined Draft of Rockville Amendment to Montgomery County Heritage Area Management Plan and proposed language to amend the Comprehensive Plan.

Robin Ziek provided a redline draft of the amendment with the proposed language and the Commission discussed.

She explained to the Commission that they will be voting on two items when they take action at their next meeting: to recommend the actual amendment and to recommend the proposed language used to amend the Comprehensive Master Plan.

B. ADEQUATE PUBLIC FACILITIES ORDINANCE (APFO) – Introduction to the Traffic Standards.

Emad Elshafei presented his staff report, offered his recommendations and answered questions from the Commission. The Commission provided direction for further discussion at the next meeting.

C. ROCKVILLE PIKE PLAN WORK SESSION - Implementation/Concept for a Phasing Plan.

Cindy Kebba presented her staff report of the Phasing Plan. David Levy provided more detail on the Phasing Plan. The Commission provided direction to use Phasing as a strategy for guidance, but to retain the use of the APFO for the Pike Corridor.

II. COMMISSION ITEMS

- A. Staff Liaison Report – Andy Gunning provided an update of upcoming meetings
- B. Old Business - None
- C. New Business - None
- D. Minutes
 - 1. Commissioner Hadley moved, seconded by Commissioner Trahan to approve minutes for meeting 20-12 on September 12th. The motion passed unanimously 7-0.
 - 2. Commissioner Callistein moved, seconded by Commissioner Leiderman, to approve the minutes for meeting 21-12 on September 19th, as amended. The motion passed on a 6-0-1 vote. (Commissioner Hadley abstained).
- E. FYI Correspondence

III. ADJOURN

There being no further business Commissioner Hadley moved, seconded by Commissioner Leiderman to adjourn the meeting at 11:25 p.m.

Respectfully Submitted,

Sandra Y. Driver, Commission Secretary